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The description of the uniformation contained herein neither replace nor supplement the filing and service of learnings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS			DEFENDANTS		
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UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

### UNITED STATES DISTRICT COURT

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SUMMONS IN A CIVIL ACTION

Missie Lewis

City of New York, et al.

CASE NUMBER V 3970

JUDGE BUCHWALD

TO: (Name and address of Defendant)

See Attached

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Cronin & Byczek, LLP. 1981 Marcus Avenue Suite 227 Lake Success, NY 11042 (516) 358-1700

an answer to the complaint which is served on you with this summons, within	days after service
of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will b	e taken against you
for the relief demanded in the complaint. Any answer that you serve on the parties to this action mu	st be filed with the
Clerk of this Court within a reasonable period of time after service.	

J. MICHAEL McMAHON

MAY 2 4 2006

CLER Warres Quintero

DATE

(By) DEPUTY CLERK

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<sup>(1)</sup> As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure:

The City of New York C/o New York City Law Department 100 Church Street New York, NY 10007 New York County

Police Commissioner Raymond Kelly New York City Police Department One Police Plaza New York, NY New York County

Sergeant Frank Giordano Evidence Collection C/o 61<sup>st</sup> Precinct 2527 Coney Island Avenue Brooklyn, NY Kings County

Sergeant Felipe Sansome C/o 72<sup>nd</sup> Precinct 830 4<sup>th</sup> Avenue Brooklyn, NY 11232 Kings County

Sergeant Thomas Boyle C/o 72<sup>nd</sup> Precinct 830 4<sup>th</sup> Avenue Brooklyn, NY 11232 Kings County

Inspector Frank Vega C/o 71<sup>st</sup> Precinct 421 Empire Blvd. Brooklyn, NY 11225 Kings County UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
----X
MISSIE LEWIS,

Plaintiff,

-against-

COMPLAINT WITH JURY DEMAND

Index No.:

THE CITY OF NEW YORK, RAYMOND KELLY, POLICE COMMISSIONER OF THE NEW YORK CITY POLICE DEPARTMENT, SERGEANT FRANK GIORDANO, SERGEANT FELIPE SANSOME, INSPECTOR FRANK VEGA, and SERGEANT THOMAS BOYLE, in their individual and professional capacities.

Defendants.

Plaintiff, MISSIE LEWIS ("LEWIS"), by and through her attorneys, the law firm of CRONIN & BYCZEK, LLP, as and for her Complaint against defendants, respectfully sets forth the following:

#### NATURE OF ACTION

1. This action is hereby commenced for the purpose of seeking to secure protection of, and to redress the deprivation of, rights secured by the United States Constitution, Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 1983, New York State Executive Law § 296, and New York City Human Rights Law §8-107 et. seq., providing for relief based upon defendants' unlawful acts of employment discrimination based upon plaintiff's race, and unlawful acts of retaliation against plaintiff for engaging

in the protected activity of formally complaining of said discrimination, and the creation of a hostile work environment.

#### JURISDICTION

- 2. The jurisdiction of this Court is invoked based upon federal question and pursuant to the Constitution of the United States, the New York State Constitution, 28 U.S.C. §§ 1343(3) and (4), 28 U.S.C. § 1331, as well as 42 U.S.C. § 2000e through § 2000e (15).
- 3. This Court has supplemental jurisdiction over the federal claims pursuant to 28 U.S.C. § 1367.
- 4. Jurisdiction is also invoked under the doctrine of pendant jurisdiction with respect to any and all state claims set forth in all counts.
- 5. The rights, privileges and immunities sought herein to be redressed are those secured by the equal protection and due process clauses of the Fourteenth Amendment of the United States Constitution and provisions against race discrimination and retaliation in employment based upon Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 1983, along with applicable provisions of the New York State Constitution, New York State Executive Law and New York City Human Rights Law.

#### SATISFACTION OF PREREQUISITES UNDER TITLE VII

- 6. On or about December 21, 2005, plaintiff, MISSIE LEWIS, in accordance with applicable law, filed a Charge of Discrimination with the United States Equal Employment Opportunity Commission ("EEOC"), which organization receives and investigates charges of discrimination as set forth by the Federal Anti-Discrimination Laws, including Title VII of the Civil Rights Act, as amended.
- 7. Said Complaint of Discrimination charged that defendants engaged in unlawful employment discrimination practices based upon plaintiff's race, retaliation for engaging in protected activity, and the creation of a hostile work environment.
- 8. On February 24, 2006, the EEOC issued a "Right to Sue" Letter advising plaintiff of the completion of her prerequisites to file suit in federal court. Plaintiff received said "Right to Sue" Letter on March 1, 2006. A copy of the "Right to Sue" Letter issued to plaintiff is annexed hereto as **Exhibit "A"**.

#### **VENUE**

9. Venue is proper within the Southern District of this Court, County of New York, State of New York, as the course of defendants' conduct took place within the boundaries of the

County of New York, State of New York, and the instant causes of action are based upon violations of the New York State Constitution, New York State Executive Law and New York City Human Rights Law.

#### **PARTIES**

- 10. Plaintiff, MISSIE LEWIS, is a female citizen of the United States and a resident of Kings County, State of New York. At all times relevant to this action, plaintiff LEWIS was, and still is, a uniformed member of the New York City Police Department where she has served as a Police Officer for eleven (11) years.
- 11. Defendant, CITY OF NEW YORK, is a municipal entity created and authorized under the laws of the State of New York. Defendant CITY OF NEW YORK is authorized by law to maintain a Police Department that acts as its agent in the area of law enforcement and for which it is ultimately responsible.
- 12. Defendant RAYMOND KELLY ("KELLY") has been Police Commissioner of the New York City Police Department since January 2002 and was acting in such capacity at all times relevant herein; he is sued in his official capacity.
- 13. Defendant FRANK GIORDANO ("GIORDANO") is a Sergeant in the New York City Police Department and had supervisory authority over plaintiff at the time of the actions herein

complained of; he is being sued in his individual and his official capacity.

- 14. Defendant FELIPE SANSOME ("SANSOME") is a Sergeant in the New York City Police Department and had supervisory authority over plaintiff at the time of the actions herein complained of; he is being sued in his individual and his official capacity.
- 15. Defendant FRANK VEGA ("VEGA") is a Deputy Inspector in the New York City Police Department and had supervisory authority over plaintiff at the time of the actions herein complained of; he is being sued in his individual and his official capacity.
- 16. Defendant THOMAS BOYLE ("BOYLE") is a Sergeant in the New York City Police Department and had supervisory authority over plaintiff at the time of the actions herein complained of; he is being sued in his individual and his official capacity.

#### FACTS UNDERLYING PLAINTIFF'S CLAIMS

17. Plaintiff MISSIE LEWIS began her employment with the New York City Police Department following her appointment as a New York City Police Officer on June 30, 1995. Plaintiff is an African American female and as such, is a member of a protected class.

- 18. Beginning on or about July 22, 2005 and continuing to the present date, plaintiff has been subjected to continuous discrimination based upon her race, including the creation of a hostile work environment, as well as retaliation for engaging in the protected activity of formally complaining to the New York City Police Department Office of Equal Employment Opportunity ("NYPD OEEO") and the EEOC about said discriminatory behavior.
- 19. Plaintiff is currently assigned as a Police Officer at the 72<sup>nd</sup> Precinct and has been since June, 2002. Throughout her employment with the NYPD, plaintiff LEWIS always received good performance and behavioral evaluations.
- 20. Prior to the discriminatory and retaliatory acts complained of, LEWIS was a plaintiff in several lawsuits commenced against the NYPD for employment discrimination. Specifically, LEWIS was one of fifty plaintiffs in a lawsuit charging the NYPD with race-based transfers from the 70<sup>th</sup> precinct; was the sole plaintiff in an action against the NYPD and employee thereof alleging sexual harassment; and LEWIS was a member of the certified class of plaintiffs in a class action suit commenced against the NYPD by the National Latino Officers Association for discrimination based on race and national origin.
  - 21. Upon information and belief, plaintiff's

supervisors, including named defendants, had knowledge of plaintiff's former lawsuits of discrimination against the NYPD and engaged in a pattern and practice of retaliation and further discrimination thereafter.

- 22. On or about February, 2005, plaintiff was denied for the first time, a promotion to an undercover narcotics officer in the Narcotics Division. At that time, plaintiff was advised that she was denied the promotion based upon the number of her arrests and the number of times plaintiff has called in sick.
- 23. On or about July 22, 2005, plaintiff was written up in the minor violations log for being late for roll call despite the fact that similarly situated Caucasian officers who were late for roll call were not written up in the minor violations log.
- 24. On or about August 5, 2005, defendant, GIORDANO, verbally reprimanded plaintiff for not adhering to a summons quota despite the fact that plaintiff was continuously detailed to other precincts and further given non-patrol assignments, i.e., guarding of hospitalized prisoners and transportation of prisoners. Such assignments are generally considered to be rookie assignments or punishment.

  Defendant, GIORDANO, thereafter took plaintiff off patrol and reassigned her to transport duty once again.

- 25. Defendant, GIORDANO, is a Caucasian male. Upon information and belief, similarly situated Caucasian officers with less seniority than plaintiff were not regularly detailed to other precincts or given undesirable assignments such as those regularly given to plaintiff.
- 26. Additionally, defendant GIORDANO wrote plaintiff up in the minor violations log on August 5, 2005 for an "improper cap device". Upon information and belief, no other officers have been written up for said alleged violation.
- 27. On or about August 6, 2005, plaintiff returned to the 72 Precinct from a transport assignment. After entering the Precinct station house, defendant SANSOME, yelled in a loud voice at plaintiff for not immediately advising defendant SANSOME of the reason plaintiff was in the Precinct station house. Plaintiff responded to defendant SANSOME that that was fine and requested that defendant SANSOME not speak to plaintiff in that manner. Defendant SANSOME retaliated by invading plaintiff's personal space and further yelling at plaintiff, stating that he would speak to plaintiff in manner that he liked.
- 28. Defendant SANSOME thereafter reassigned plaintiff to foot patrol. Plaintiff, who began to have chest pains from the stress of the situation, requested that she be

placed on limited capacity. Defendant SANSOME again yelled at plaintiff and ordered plaintiff to wait for the commanding officer.

- 29. Defendant, Deputy Inspector VEGA, the commanding officer at the time, ordered plaintiff to report to the Psychological Unit of the NYPD. As a result, plaintiff's weapons and shield were taken from her.
- 30. Defendants SANSOME and VEGA are Caucasian males.
  Upon information and belief, no other similarly situated
  Caucasian officer has been treated in this manner.
- 31. On or about August 7, 2005, plaintiff was determined "fit for duty" by the NYPD psychologist.
- 32. Additionally, defendant SANSOME wrote plaintiff up in the minor violations log on August 6, 2006 for failing to announce at the desk the reason she was in the precinct station house. Upon information and belief, no similarly situated Caucasian officers have been written up for said alleged violation.
- 33. On or about August 8, 2005, plaintiff attempted to file an internal complaint of discrimination and retaliation with the NYPD EEO. Plaintiff was advised by Detective Marilyn Pagan of the NYPD EEO that plaintiff's complaint was outside their guidelines and there was nothing they could do.

- 34. As of this date, plaintiff has not been interviewed by the NYPD EEO in connection with her complaint of discrimination and retaliation.
- 35. On or about September 4, 2005, in a further attempt to harass and retaliate against plaintiff for filing an internal EEO complaint, defendant, Sgt. BOYLE, issued plaintiff a Command Discipline for allegedly failing to answer her radio. Said Command Discipline was not acted upon because the Central Communications Division confirmed that plaintiff was on meal when the call was placed to her radio and never should have been issued a Command Discipline.
- 36. On or about October, 2005, plaintiff was again interviewed by the NYPD Narcotics Unit for the position of undercover narcotics officer. Lt. Marie Bogley and Sgt.

  Michelle Turner, who conducted plaintiff's interview, advised plaintiff that they would recommend the promotion.

  However, plaintiff's promotion was thereafter squashed by the Chief of Narcotics despite the recommendation for promotion and the fact that plaintiff had increased the number of her arrests and had not called in sick since

  December, 2004. Upon information and belief, plaintiff was denied the promotion in retaliation for her internal complaints of discrimination and retaliation.

- 37. On or about February 8, 2006, plaintiff was on meal in the station house of the 72 Precinct when she was again harassed by defendant BOYLE. Sergeant Boyle stated to plaintiff, "If you know that I am watching you, why did you sign out in civilian clothes yesterday?" Plaintiff responded that it was common practice in the precinct for officers to sign out in civilian clothing and in fact, Sergeant Carrera had also signed out in civilian clothes the day before.
- 38. Defendant BOYLE wrote plaintiff up for failing to wear her belt keeper on her gun belt, despite the fact that plaintiff was on meal at the time and had not worn her belt keeper in the ten years that she has been a police officer. Upon information and belief, many police officers do not to wear their belt keepers. Furthermore, no similarly situated Caucasian officers have ever been written up for failure to wear their belt keeper.
- 39. Defendant BOYLE thereafter attempted to suspend plaintiff for failure to comply with a lawful order and for being discourteous. However, plaintiff was not suspended because she was on meal at the time. Defendant BOYLE instead issued plaintiff a Command Discipline for allegedly being discourteous and failure to comply with a lawful order.

- 40. Plaintiff filed an internal EEO complaint with Sergeant Girshon, and eventually received a complaint number.
- 41. Since that time, plaintiff has continuously been severely harassed, intimidated, and retaliated against by defendants. Plaintiff is subject to disparate treatment in regards to her assignments, promotions, and disciplined. Additionally, plaintiff's work is unjustly subject to an intense level of scrutiny that similarly situated Caucasian officers are not subjected to. Defendants have created a hostile and threatening work environment making it extremely difficult for plaintiff to focus on her duties and responsibilities.
- 42. On or about April 20, 2006, Sergeant E. Ortiz of the NYPD Internal Affairs Division demanded to speak to plaintiff while plaintiff was off-duty. Sergeant Ortiz interrogated plaintiff for approximately two hours in an unmarked black SUV in front of the 77 Precinct which is plaintiff's residential precinct. The interrogation sought information pertaining to plaintiff's Charge of Discrimination filed with the NYPD EEO and the U.S. EEOC. Plaintiff was denied union and legal representation during this interrogation.
  - 43. Said interrogation violated plaintiff's civil and

constitutional rights, violated the Patrol Guide, and was intended to further intimidate, harass, and retaliate against plaintiff for engaging in protected activity.

- 44. On or about April 27, 2006, Sergeant Bruce of the NYPD Absence Control Unit personally visited plaintiff at her home without cause and for the sole purpose of retaliatory harassment. Plaintiff, who was home sick at the time, is not categorized as "chronic sick" or on probation. When plaintiff telephoned the Sick Desk to inquire as to the unwarranted and inappropriate monitoring, plaintiff was advised that "someone had made a phone call".
- 45. On April 28, 2006, Sgt. Bruce telephone plaintiff's residence to check up on plaintiff, and again visited plaintiff's home on April 29<sup>th</sup>. Sgt. Ariana of the Absence Control Unit personally visited plaintiff's home on April 30<sup>th</sup> and again on May 1<sup>st</sup>. Plaintiff was thereafter advised by Lt. Valenti that he was revoking plaintiff's "pass" to leave her residence. Said acts were unwarranted and intended only to further harass plaintiff in retaliation for her complaints of discrimination.
- 46. Most recently, on or about May 19, 2006, plaintiff was issued another Command Discipline for not answering her radio despite the fact that plaintiff at the time, was detailed to Manhattan and out of radio frequency for the

precinct.

### AS AND FOR PLAINTIFF'S FIRST CLAIM AGAINST ALL DEFENDANTS PURSUANT TO VIOLATIONS OF 42 U.S.C. § 1983

- 47. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs "1" through "46" with the same force and effect as if fully set forth herein.
- 48. Defendants are in violation of 42 U.S.C. § 1983, which authorizes this Court to redress the deprivation of rights, privileges and/or immunities secured by the United States Constitution that occur under color of state law.
- 49. Throughout the events recited herein, the defendants while acting under color of law, subjected plaintiff to the deprivation of rights, privileges and immunities secured by the Constitution and laws of the United States and specifically the Equal Protection and Due Process guarantees of the Fourteenth Amendment of the Constitution and Civil Rights as guaranteed under Article I, Section II of the New York State Constitution, based on plaintiffs gender, and in retaliation for plaintiff's opposition to discrimination, in violation of 42 U.S.C. §1983.
- 50. As a result, plaintiff has been deprived of her Constitutional Rights, been damaged and suffered emotional distress and conscious pain and suffering as a result of

these actions. The actions of defendants in depriving Plaintiff of her constitutional rights, as hereinbefore stated, were willful and malicious.

51. As a result of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS

(\$5,000,000.00) plus legal expenses. As a result of defendants' actions, plaintiff has suffered economic loss and continues to suffer to this day.

### AS AND FOR PLAINTIFF'S SECOND CLAIM AGAINST DEFENDANT CITY OF NEW YORK PURSUANT TO VIOLATIONS OF TITLE VII OF THE CIVIL RIGHTS ACT, AS AMENDED, BASED UPON RACIAL DISCRIMINATION

- 52. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "51" above, as if fully set forth herein.
- 53. Defendants, in their individual and professional capacities, discriminated against plaintiff based upon her race by treating similarly situated Caucasian employees more favorably. The cumulative effect of defendants' conduct created an abusive, offensive and contaminated work atmosphere.
- 54. The named defendants condoned, tolerated and undertook these unlawful actions while acting in their individual and professional capacities as plaintiff's supervisors.
- 55. As a result of defendants' racial discrimination, plaintiff suffered significant adverse employment actions.

- 56. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by 42 U.S.C. § 2000e-2.
- 57. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities and privileges arising from her employment with defendants; the denial of a safe and hostile-free environment; and the embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of defendants' actions.
- 58. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

### AS AND FOR PLAINTIFF'S THIRD CLAIM AGAINST DEFENDANT CITY OF NEW YORK PURSUANT TO VIOLATIONS OF TITLE VII OF THE CIVIL RIGHTS ACT, AS AMENDED, BASED UPON RETALIATION

- 59. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "58" above, as if fully set forth herein.
- 60. Based upon the above, plaintiff was discriminated against by defendants by being forced to endure continued and repeated harassment.
- 61. Defendants intentionally and willfully harassed plaintiff and permitted plaintiff to be harassed in employment by retaliating against plaintiff for exercising

her lawfully protected right to formally complain of defendants' discrimination and retaliatory acts. Defendants retaliated against plaintiff by denying her of the conditions, terms and privileges of her employment. The cumulative effect of defendants' conduct created an abusive, offensive and contaminated work atmosphere.

- 62. No significant action was taken by defendant, CITY OF NEW YORK, its OEEO division, or its agents, to stop the harassment, retaliation, and discrimination of plaintiff, thereby contributing to a hostile work environment.

  Defendants condoned, tolerated and undertook these unlawful retaliatory actions while acting in their individual and professional capacities as plaintiff's supervisors.
- 63. By engaging in the acts set forth in the preceding paragraphs, the named defendants engaged in an unlawful employment practice as defined by 42 U.S.C. § 2000e-3 (a).
- 64. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities and privileges arising from her employment with defendants; the denial of a safe and hostile-free environment; and the embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of defendants' actions.
  - 65. Because of the foregoing, plaintiff has been

damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

## AS AND FOR PLAINTIFF'S FOURTH CLAIM AGAINST DEFENDANT CITY OF NEW YORK PURSUANT TO VIOLATIONS OF TITLE VII OF THE CIVIL RIGHTS ACT, AS AMENDED, BASED UPON HOSTILE WORK ENVIRONMENT

- 66. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "65" above, as if fully set forth herein.
- 67. Defendants engaged in activities which created a hostile working environment for plaintiff, including, but not limited to, subjecting plaintiff to unwarranted criticisms and complaints, a higher level of scrutiny and monitoring, threats of discipline and unjustified measures of discipline and punishment, embarrassment and humiliation, and refusing to respond to plaintiff's demands to cease and desist said discrimination and harassment.
- 68. The named defendants acted in their individual and professional capacities. No significant action was taken by defendant, CITY OF NEW YORK, to stop the harassment, retaliation, and discrimination of plaintiff, thereby contributing to a hostile work environment.
- 69. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by 42 U.S.C. § 2000e-2 for which they are liable.

- 70. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities arising from her employment with defendants and the embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of defendants' actions.
- 71. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

### AS AND FOR PLAINTIFF'S FIFTH CLAIM AGAINST ALL DEFENDANTS PURSUANT TO VIOLATIONS OF NEW YORK STATE EXECUTIVE LAW § 296 BASED UPON RACE

- 72. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "71" above, as if fully set forth herein.
- 73. Defendants, in their individual and professional capacities, discriminated against plaintiff based upon her race by treating similarly situated Caucasian employees more favorably. The cumulative effect of defendants' conduct created an abusive, offensive and contaminated work atmosphere.
- 74. Named defendants condoned, tolerated and undertook these actions while acting in their individual and professional capacities as plaintiff's supervisors.
  - 75. As a result of defendants' racial discrimination,

plaintiff suffered significant adverse employment actions.

- 76. By engaging in the acts set forth in the preceding paragraphs, the named defendants engaged in an unlawful employment practice as defined by New York Executive Law § 296.
- 77. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities and privileges arising from her employment with defendants; the denial of a safe and hostile free environment; and the embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of defendants' actions.
- 78. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

## AS AND FOR PLAINTIFF'S SIXTH CLAIM AGAINST ALL DEFENDANTS PURSUANT TO VIOLATIONS OF NEW YORK STATE EXECUTIVE LAW § 296 BASED UPON RETALIATION

- 79. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "78" above, as if fully set forth herein.
- 80. Defendants engaged in activities constituting retaliation against plaintiff for her complaints, and in opposition to racial discrimination and retaliation of

plaintiff, including, but not limited to, subjecting plaintiff to derogatory comments and hostility, unwarranted criticisms and complaints, a higher level of scrutiny and monitoring, threats of discipline and unjustified punishment, embarrassment and humiliation in front of other employees, and refusing to respond to plaintiff's demands to cease and desist the discrimination, harassment, and retaliation. The named defendants, in their individual and professional capacities, retaliated against plaintiff because she opposed practices made unlawful by New York Law Executive Law § 296.

- 81. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by New York Executive Law § 296(1) for which they are liable.
- 82. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities arising from her employment with defendants and the embarrassment, humiliation and mental and emotional distress and financial loss suffered as a consequence of defendants' actions.
- 83. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

### AS AND FOR PLAINTIFF'S SEVENTH CLAIM AGAINST ALL DEFENDANTS PURSUANT TO VIOLATIONS OF NEW YORK STATE EXECUTIVE LAW §296 BASED UPON HOSTILE WORK ENVIRONMENT

- 84. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "83" above, as if fully set forth herein.
- 85. Defendants engaged in activities which created a hostile working environment for Plaintiff, including, but not limited to, subjecting plaintiff to unwarranted criticisms and complaints, intense levels of scrutiny and monitoring, threats of discipline and unjustified measures of discipline and punishment, embarrassment and humiliation, and refusing to respond to plaintiff's demands to cease and desist said discrimination and harassment.
- 86. The named defendants acted in their individual and professional capacities.
- 87. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by New York Executive Law § 296(1) for which they are liable.
- 88. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities arising from her employment with defendants and the embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of

defendants' actions.

89. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

## AS AND FOR PLAINTIFF'S EIGHTH CLAIM PURSUANT TO VIOLATIONS OF NEW YORK CITY HUMAN RIGHTS LAW § 8-107 BASED UPON HOSTILE WORK ENVIRONAMENT

- 90. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "89" above, as if fully set forth herein.
- 91. Defendants engaged in activities that created a hostile working environment for Plaintiff based upon defendants' continuous and persistent discriminatory behavior based upon plaintiff's race and in retaliation for plaintiff's lawful exercise of her constitutional rights, and defendant's refusal to respond to plaintiff's demands to cease and desist.
- 92. The named defendants acted in their individual and professional capacities.
- 93. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by New York City Human Rights Law § 8-107 for which they are liable.
- 94. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial

of career opportunities and privileges rising from her employment with defendants, and also the embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of defendants' actions.

95. Because of the foregoing plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

## AS AND FOR PLAINTIFF'S NINTH CLAIM AGAINST ALL DEFENDANTS PURSUANT TO VIOLATIONS OF NEW YORK CITY HUMAN RIGHTS LAW § 8-107 BASED UPON RACE

- 96. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "95" above, as if fully set forth herein.
- 97. Defendants discriminated against Plaintiff by engaging in activities constituting racial discrimination, including, but not limited to, condoning, tolerating and engaging in discriminatory conduct against plaintiff with respect to the terms, conditions and privileges of her employment because of her race.
- 98. The named defendants, condoned, tolerated and undertook these actions while acting in their individual and professional capacities as plaintiff's supervisors.
- 99. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by New York City Human Rights Law § 8-

107 for which they are liable.

- 100. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities arising from her employment with defendants and has suffered embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of the defendants' actions.
- 101. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

## AS AND FOR PLAINTIFF'S TENTH CLAIM AGAINST ALL DEFENDANTS PURSUANT TO VIOLATIONS OF NEW YORK CITY HUMAN RIGHTS LAW § 8-107 BASED UPON RETALIATION

- 102. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "101" above, as if fully set forth herein.
- against Plaintiff for her complaints and objections to the discrimination based upon race and her prior complaints of discrimination, including but not limited to, unwarranted criticisms, complaints and threats of discipline, higher levels of scrutiny and monitoring, unjustified discipline and punishment, embarrassment and humiliation in front of

other employees, and refusing to respond to plaintiff's demands to cease and desist.

- 104. The named defendants condoned, tolerated and undertook these actions while acting in their individual and professional capacities as plaintiff's supervisors.
- 105. By engaging in the acts set forth in the preceding paragraphs, defendants engaged in an unlawful employment practice as defined by New York City Human Rights Law § 8-107 for which they are liable.
- 106. As a result of the foregoing, plaintiff has suffered injury and incurred damages because of the denial of career opportunities and privileges arising from her employment with defendants and has also suffered embarrassment, humiliation and mental and emotional distress and financial loss as a consequence of defendants' actions.
- 107. Because of the foregoing, plaintiff has been damaged in the amount of FIVE MILLION DOLLARS (\$5,000,000.00).

### AS AND FOR PLAINTIFF'S ELEVENTH CLAIM AGAINST ALL DEFENDANTS (MONELL CLAIM)

108. Plaintiff repeats and realleges each and every allegation contained in paragraphs "1" through "107" above, as if fully set forth herein.

- 109. Defendant, CITY OF NEW YORK, has embarked on a course of conduct that deprives plaintiff and other minority police officers of their rights under the United States Constitution and federal and state law in violation of 42 U.S.C. §1983.
- 110. The actions of defendants, acting under of color of state and local law, custom and usage, have deprived plaintiff and will deprive other minority police officers in the future of their rights, privileges and immunities under the laws and Constitution of the United States, and in particular, their right to be free of employment practices that are based solely on race and retaliation.
- 111. By these actions, defendants have jointly and severally deprived plaintiff of her rights under the Fourteenth Amendment to the United States Constitution, in violation of 42 U.S.C. §1983.
- 112. By virtue thereof, plaintiff is entitled to a permanent injunction against the NYPD, together with compensatory and punitive damages, prohibiting the defendants from continuing to violate plaintiff's civil rights as hereinbefore stated.

#### PRAYER FOR RELIEF

WHEREFORE, plaintiff prays that this Honorable Court grant the following relief:

- 1. Declaring that the aforementioned discriminatory actions of defendants are unconstitutional, and are in violation of the United States Constitution, Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 1983, the New York State Constitution, New York State Executive Law § 296, and New York Civil Rights Law § 8-107;
- 2. Granting plaintiff money damages in the amount of no less than FIVE MILLION DOLLARS (\$5,000,000.00) in compensatory damages or in an amount to be proven at trial for each cause of action;
- 3. Granting plaintiff, TWO MILLION DOLLARS (\$2,000,000.00) in punitive damages;
  - 4. Granting plaintiff injunctive relief;
- 5. Granting plaintiff all costs for this action, including reasonable attorneys fees incurred by plaintiff; and
- 6. Granting plaintiff such other and further relief as may be just and proper.

#### JURY TRIAL

Plaintiff requests a jury trial on all questions

of fact raised by this Complaint.

Dated: Lake Success, New York

May 23, 2006

Yours, etc.

CRONIN & BYCZEK, LLP

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CHRISTINA A. LEONARD (CL 5020) Attorneys for Plaintiff 1981 Marcus Avenue, Suite 227 Lake Success, New York 11042-1016

(516) 358-1700

EEOC Form 161 (3/98)

#### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

	DISMISSAL AND NOTICE OF RIGHTS								
To: Missie Lewis 751 St. Marks Avenue (B-11) Brooklyn, NY 11216				From:					
		•	son(s) aggrieved whose identity is . (29 CFR § 1601.7(a))						
EE	OC Char	ge No.	EEOC Representative		Telephone No.				
160	0-2006	-00124	Patricia M. Araujo, Investigator		(212) 336-368	1			
TH	E EEO	C IS CLOSIN	G ITS FILE ON THIS CHAR	GE FOR THE F	OLLOWING REASON:				
		The facts allege	d in the charge fail to state a claim	under any of the sta	tutes enforced by the EEOC.				
		Your allegations	did not involve a disability as define	ed by the Americans	with Disabilities Act.				
		The Responden	t employs less than the required nu	mber of employees	or is not otherwise covered by the statutes.				
		Your charge was not timely filed with EEOC; in other words, you waited too long after the date(s) of the alleged discrimination to file you charge.							
		Having been given 30 days in which to respond, you failed to provide information, failed to appear or be available for interviews/conferences, or otherwise failed to cooperate to the extent that it was not possible to resolve your charge.							
		While reasonable efforts were made to locate you, we were not able to do so.							
	同	You were given 30 days to accept a reasonable settlement offer that affords full relief for the harm you alleged.							
	X	The EEOC issues the following determination: Based upon its investigation, the establishes violations of the statutes. This does not certify that the responden to any other issues that might be construed as having been raised by this characteristics.			ondent is in compliance with the statutes. N				
		The EEOC has	adopted the findings of the state or	local fair employme	nt practices agency that investigated this ch	arge.			
		Other (briefly st	ate)						
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no fed of	tice of deral la	dismissal and w based on th otice; or your r	of your right to sue that we was charge in federal or state of	vill send you.  Yo court.  Your laws	rimination in Employment Act: The may file a lawsuit against the restruit must be filed WITHIN 90 DAYS. The time limit for filing suit based on	pondent(s) under <u>5</u> of your receipt			
all	eged E	PA underpayn	EPA suits must be filed in fenent. This means that backpa ay not be collectible.	deral or state co ay due for any v	ourt within 2 years (3 years for willful iolations that occurred more than	violations) of the 2 years (3 years)			
			On beh	alk of the Commis		24/06			

Spencer H. Lewis, Jr.,

(Date Mailed)

cc: NEW YORK POLICE DEPARTMENT, LEGAL BUREAU Legal Bureau, One Police Plaza New York, NY 10038 c/o Jonathan David, Esq., Assistant Counsel

Enclosure(s)



### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION New York District Office

Patricia M. Araujo Federal Investigator Phone (212) 336-3681 Fax (212) 336-3621 33 Whitehall Street, 5th Floor New York, NY 10004-2112 Phone: (212) 336-3620 General Fax: (212) 336-3625 TTY: (212) 336-3622

February 23, 2006

Ms. Missie Lewis 751 St. Marks Avenue, B-11 Brooklyn, NY 11216

Re: <u>EEOC Charge No.: 160-2005-00124</u>

Lewis v. NYC POLICE DEPARTMENT

Dear Ms. Lewis:

The EEOC has concluded its inquiry into your allegations of discrimination against *the NYC Police Department* ("Respondent"). Under the Equal Employment Opportunity Commission's (EEOC) charge prioritization procedures, we focus our resources only on those charges that are most likely to result in findings of violations of the laws we enforce. In accordance with these procedures, the EEOC has evaluated this charge based on the information you provided.

You alleged that you were discriminated against and retaliated by the Respondent because of your race, African American, in violation of Title VII of the Civil Rights Act of 1964, as amended. More specifically, you alleged that you have been working for Respondent from on or around June 30, 1995. You claim that due to your race, Black, and because of your previous participation in discriminatory complaints against Respondent, you have been the target of harassment, sent to the worst assignment, and subjected to a hostile work environment. You also claim that in retaliation for complaining, you have been the victim of disparate discipline and denied promotion opportunities.

Contrary to your allegations, Respondent denies your allegation of race discrimination and retaliation. Respondent claims that all its actions were motivated for legitimated, non-discriminatory business reasons, and solely based on its established internal policies and procedures. Respondent position is that they have investigated the allegations raised by you and have found them to be without merit.

EEOC Charge No.: 160-2005-00124

Lewis v. NYC POLICE DEPARTMENT

Page 2 of 2

Based upon the information that you and Respondent provided, the Commission is unable to conclude that the information establishes violations of the statutes. This does not certify that the respondent is in compliance with the statutes. No finding is made as to any other issue that might be construed as having been raised by this charge.

Thus, the EEOC's processing of this charge has been concluded. Included with this letter is your Notice of Dismissal and Right to Sue. Following this dismissal, you may only pursue this matter by filing suit against the Respondent named in the charge with 90 days of receipt of said notice. Otherwise, your right to sue will be lost.

Sincerely

Patricia M. Araujo Senior Investigator

cc: File

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Attorney(s					
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Dated:					

CRONIN & BYCZEK, LLP ATTORNEYS AT LAW 1981 MARCUS AVENUE, SUITE 227 LAKE SUCCESS, NEW YORK 11042-1055